

MINUTES OF A WORK SESSION OF THE CLARKSVILLE
TOWN COUNCIL HELD ON JULY 06, 2015

A work session of the Clarksville Town Council was called to order on July 06, 2015, at 7:55 P.M. in the Council Chambers of the Clarksville Municipal Center Administration Building by Council President Bob Polston who chaired the meeting.

Council members present: Bob Polston, Paul Kraft, Don Tetley, John Gilkey, Bob Popp, Tim Hauber, Paul Fetter. Also present at the meeting Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Town Attorney Rebecca Lockard, Redevelopment Director Nick Lawrence, Insurance Clerk Naomi Polston for Administrative Assistant Anita Neeld, Wastewater Superintendent Mike Otto, Wastewater Foreman Matt Taylor, Parks Superintendent Brian Kaluzny, Project Coordinator Brittany Montgomery, Director of Stormwater Tom Clevidence, Chief of Police Mark Palmer, and Deputy Clerk Sherry Lockard.

Presentation of Contract for Engineering Services for N. Greentree Storm Sewer Replacement... Director of Stormwater Tom Clevidence submitted a memo to the council regarding the current condition of the storm sewer located along Greentree N. in front of Westminster Village. Mr. Clevidence stated that pipes have deteriorated and that a collapse in this area in the near future is likely. Mr. Clevidence gave his recommendation of using HMB Engineers to perform a hydraulic analysis of the drainage area for a price not to exceed \$21,580.00. Mr. Clevidence was advised to bring this matter before the council at its next meeting.

Irving Drive Sanitary Sewer Issues... Mike Otto and Matt Taylor came before the council advised he was asked to come before the council to ask for their assistance to residents at 904 and 906 Irving Drive. The residents would like the Town to pay for half of the \$12,000.00 to cover the costs of the repairs. The owners feel this issue occurred due to the main sewer line being installed years ago and that they've had problems for years. Mr. Otto stated that there are no records showing any reports of any problems at this address, going back to 2010. Council Member Gilkey asked if we could use I & I money or possibly a tort claim could be filed. Council Member Popp asked who augured the area and Matt Taylor advised the residents called Roto Rooter to do the work. Council Member Tetley asked if this was the Town's responsibility and Matt Taylor advised that the Town takes care of the main line and that the plant was not called because the main line is fine. Discussion was held and Council President Polston advised this is an insurance issue. Council Member Hauber asked if the work was complete and Matt Taylor advised yes the work is done. A consensus was taken by the council and the 6-1 (Council Member Gilkey) consensus was to file a claim against the insurance company. Superintendent Otto and/or Foreman Taylor to advise residents to contact Insurance Clerk Naomi Polston to begin the process.

Update on June 26th Wastewater Flooding... Project Coordinator Brittany Montgomery advised we received 3 inches of rain in 45 minutes, which is a 100 year storm event. There was no overflow at N. Clark and the WWTP handles amount taken in. Council Member Gilkey asked what the maximum capacity of the Plant and Ms. Montgomery advised 24 MGD (million gallons/day, while the old plant had a max of 12 MGD. Ms. Montgomery advised most of the issues were due to I&I and that they are developing a capital plan to address these issues. The new Pump Station #20 functioned accordingly, however its design was not made for a 100 year event.

INDOT LPA Agreement for BMR Improvements... Project Coordinator Brittany Montgomery presented an agreement just to secure funding for the Federal Funds to fund the project at L&C and Kroger/BMR. The total cost of the project would be \$1,464,000.00 and the federal grant share would be \$1,317,600.00, leaving the town's share to be \$146,400.00. This project would be funded by the Federal Government at 90%, with the town's share being 10%. Consensus of council was to start the process to secure the funding.

Request to Bid Evergreen SW improvements... Project Coordinator Brittany Montgomery and Harold Hart of Hart's Surveying and Engineer made a request to the council to bid the Evergreen Stormwater improvements, which would include adding 10 catch basins to area. Permission was granted to advertise and bid the job out.

Submission of 2016 Departmental Budgets to Council... Deputy Clerk Treasurer Sherry Lockard submitted the 2016 departmental budgets to the council, along with a copy of last year's budget submissions for council to review. Ms. Lockard also submitted a memo with notes and comments about each department's budget. Discussion was held and Council Member Hauber stated the Police budget was significantly higher than the previous year. Ms. Lockard stated that it was the intention of Chief Palmer to hire two new officers, pending the COPS grant and Ms. Lockard stated that this was a reimbursement grant and the monies need to be available to pay these officers because the Town is reimbursed. Ms. Lockard also advised that each grant obtained has its own fund. Ms. Lockard also stated that if the Police Dept. plans on keeping the additional officers hired on the grant, then the money will need to be budgeted or the officers will have to be laid off at the end of the grant. Council Member Gilkey thanked the Clerk Treasurer's Office for preparing the documents.

Adjournment... There being no further business to come before the Council at this time, Council Member Kraft made a motion to adjourn, Council Member Gilkey seconded the motion and was carried by unanimous vote. The meeting was adjourned at 9:04 P.M.

Minutes prepared by the Clerk-Treasurer of
The Town of Clarksville,
Indiana _____
Robert P Leuthart, Clerk-Treasurer

Minutes approved by the Clarksville Town Council
on the 20th day of June 2015

Bob Polston, President
Clarksville Town Council